

CENFED BANK



FEDERAL ELECTION
COMMISSION
MAIL ROOM

MAR 31 2 40 PM '95

Mr. Jordan Frame
Federal Election Commission
999 E Street, Northeast
Washington, D.C. 20463

199 North Lake Avenue
Pasadena, CA 91101
Phone (818) 585-2400

Dear Mr. Frame,

I am responding to John D. Gibson's letter of March 16, 1995 to Lawrence J. Winslow informing CenFed FSB PAC that a response to a request for additional information had not been received. For your convenience, a copy of his letter is enclosed.

In response to your original letter (enclosed) dated February 15, 1995 requesting additional information, I filed a new Statement of Organization on February 28, 1995 and delivered it by Fedex on March 1, 1995. The Fedex package was signed for by P. Dunn on March 2. Copies of the new Statement of Organization and the receipt from Fedex are also enclosed. On March 7, 1995, I filed an amended Statement of Organization for the CenFed FSB PAC which is enclosed and accurately reflects the current status of the PAC.

We reviewed this information by phone on March 28, 1995 and you stated that a second PAC may have been set up incorrectly as a result of our new Statement of Organization dated February 28, 1995. You also stated you would correct the records of the FEC to reflect one PAC under the name of CenFed FSB PAC with an identification number of C00300723. I trust you have made the corrections but because Mr. Gibson's letter threatens legal enforcement action if no response is received within 15 days, I felt I should respond in writing.

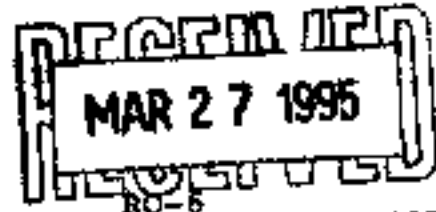
Please call me (818-585-2501) or write me at the address above if you have any questions regarding the registration of the CenFed FSB PAC. I apologize for any confusion that may have been created by my correspondence with you.

Sincerely,

William D. Nichol
Treasurer
CenFed FSB PAC



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463



March 16, 1995

Lawrence J. Winslow, Treasurer
CENFED PAC
199 North Lake Avenue
Pasadena, CA 91101

Identification Number: C00300723

Reference: Statement of Organization received 1/20/95

Dear Mr. Winslow:

This letter is to inform you that as of March 15, 1995, the Commission has not received your response to our request for additional information, dated February 15, 1995. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Jordan Frame on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

9 5 0 3 9 1 3 0 9 4



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-1

Lawrence J. Winslow, Treasurer FEB 15 1996
CENFED PAC
199 N Lake Avenue
Pasadena, CA 91101

Identification Number: C00300723

Reference: Statement of Organization 1/20/95

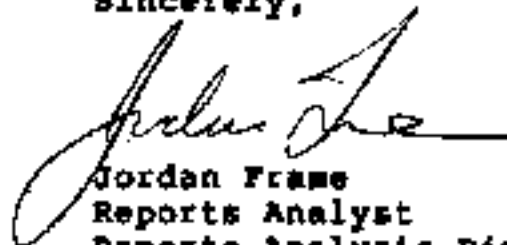
Dear Mr. Winslow:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-The name of your connected organization, CenFed Financial, must be included in the name of your political committee. While committees may use commonly recognized abbreviations on daily communications such as letterhead and committee checks, committee filings (Statement of Organization, disclosure reports and amendments) must reflect the official name of the connected organization, as well as any abbreviation, within its title. 2 U.S.C. §432(a)(5)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Jordan Frame
Reports Analyst
Reports Analysis Division

03/21/95 15:44

USPS TRACKING

03/21/95

TRACKING

Tracking # : Tracking # 2053835652 Service Type:
to Track : Activity City St Date Time

2053835652 Delivered WASHINGTON DC 03/18 12:00

Delivery time: 10:01
Signed for by: P. OLIVIER

Ctrl-F9 or Ctrl-F10 to select a tracking number for display.

F9 Print Use F9/F10 or F11/F12 to view additional info on this tracking #.

ESC Help HOME Prev Screen END End Input

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

RECEIVED
FEDERAL ELECTION COMMISSION
MAR 31 2 40 PM '95

1. (a) NAME OF COMMITTEE IN FULL CenFed PAC	<input checked="" type="checkbox"/> (Check if name is changed)	2. DATE 02/28/95
(b) Number and Street Address 199 N. Lake Avenue	<input type="checkbox"/> (Check if address is changed)	3. FEC Identification Number CD0300723
(c) City, State and ZIP Code Pasadena, CA 91101	4. Is This Report An Amendment? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

5. TYPE OF COMMITTEE (Check one)

- ☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☒ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
CenFed Financial	199 N. Lake Avenue Pasadena, CA 91101	Connected

Type of Connected Organization

☒ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
William D. Nichol	199 N. Lake Avenue, Pasadena, CA 91101	Treasurer

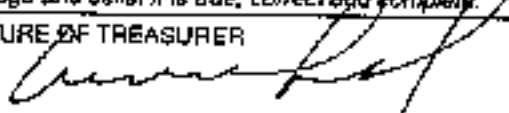
8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
William D. Nichol	199 N. Lake Avenue, Pasadena, CA 91101	Treasurer
Steven P. Neiffer	199 N. Lake Avenue, Pasadena, CA 91101	Asst. Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
CenFed Bank	199 N. Lake Avenue Pasadena, CA 91101

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER WILLIAM D. NICHOL	SIGNATURE OF TREASURER 	DATE 02/28/95
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202-219-3420

FESAN045

FEC FORM 1

(revised 4/97)

95032910027

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☒ Hand Delivered

DATE OF RECEIPT

3-31-95

☐ First Class Mail

POSTMARKED

☐ Registered/Certified Mail

POSTMARKED

☐ No Postmark

☐ Postmark Illegible

☐ Received from the House Office of Records
and Registration

DATE OF RECEIPT

☐ Received from the Senate Office of Public
Records

DATE OF RECEIPT

☐ Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

JS
PREPARER

4-3-95
DATE PREPARED